UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION
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UNITED STATES OF AMERICA,

Plaintiff, No. 2:14-CR-27

v. Hon. R. Allan Edgar
United States District Judge

NATHAN ALFRED JOYAL,

Defendant.
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MOTION FOR FINAL ORDER OF FORFEITURE

Plaintiff United States of America, by its undersigned counsel, respectfully submits its Motion for a Final Order of Forfeiture for the reasons set forth below. A proposed order is submitted with this motion.

1. In the Forfeiture Allegation of the Indictment in this case, the United States, pursuant to 21 U.S.C. § 853(a)(2) sought forfeiture of certain property described as:

Seized from 1205 Sigsbee Street, Hancock, MI	
1	One Vortex Powerfan Gray in Color Model VTX 800
2	Can Fan In Line Fan Model #RS 6H0 NJB Gray in Color
3	3 Ecoplus 1500 Elite Submersible Pumps Black in Color
4	3 Ecoplus Elite Submersible Pumps Black in Color
5	One Ecoplus Elite Submersible Pump
6	2 Ecoplus 1500 Elite Submersible Pumps in the Box
7	Ultra Sun 1000 Watt High Output Light Bulb
8	3 White in Color Harvest Pro Elite 1000W HPS Ballasts
9	2 Custom Automated Products 1000W Ballast Switchable
10	CN Activated Carbon Filter
11	Phresh Activated Carbon Filter
12	2 Blue in Color In Line Wind Tunnel Fans
13	2 CN Activated Carbon Filters

14	Phresh Lo Pro Activated Carbon Filter in box
15	Large CN Activated Carbon Filter
16	3 Magnum XXXL Reflector Lights with Bulbs in Boxes
17	2 Magnum XXXL Reflector Lights with Bulbs
18	2 Four-foot Sunblaze Grow Lights with Bulbs
19	One Black in Color E Clone Airator
20	2 Gen Hydro Pumps One in the Box
21	One Commercial Cool Refrigerant Serial # 110514187
22	On Danner Air Pump AP-4
23	One Eco Commercial Air Pump Air 1
24	Seedling Heat Pad
25	One Pelonis Space Heater
26	One Max Lume Grow Light with Bulbs
27	One Sun Blaze Grow Light with Bulbs T5-HO-24
28	One Maverick Sun Grow Light No Bulbs

Seized from 902 Razorback Street, Houghton, MI	
29	1 Sentry Safe, #BW163052
30	1 Sentry Safe, #BK832484
31	1 Sentry Safe, #BK868397
32	Black Marijuana Grow Tent with Green Trim
33	Fluorescent 4 Foot Grow Light Model FL44 with Bulbs
34	Fluorescent 4 Foot Grow Light Model FL44 with Bulbs
35	$1,234.00 U.S. Currency
36	$262.00 U.S. Currency

Seized from 951 S. Lincoln St., Houghton, MI	
37	1 Sun Blaze t5H0-24, 4 Bulb Grow Light
38	1 Blue in Color, Windtunnel In-Line Exhaust Fan
39	1 White in Color, Sun Blaze T5H0-48, 8 Bulb Grow Light
40	1 White in Color, Custom Automated Products, Model FL48
41	1 Commercial Cool, 12,000 BTU Portable Air Conditioner
42	1 White in Color, Custom Automated Products, Model FL48 8 Bulb Grow Light
43	1 Digilux, High Output Digital Bulb in Box
44	1 Xtreme Nano, 600W Dimmable Ballast, in Box
45	1 Eco Air 3 Commercial Pump, in Box
46	1 Valuline 6" Centrifugal Fan, in Box
47	1 Galaxy, Select-a-Watt 400/600 Watt, Grow Amp, in Box
48	1 Phresh, 100% Australian RC-48 Virgin Activated Carbon Filter
49	1 Black in Color, Custom Automated Products, 8" Centrifugal Fan, Model VLF-8
50	1 Black in Color, Custom Automated Products, 8" Centrifugal Fan Model VLF-8
51	2 White in Color, Sun System Magnum XXXL Reflector, 6"

52	1 Sun Systems, Block Buster, 6" Air Cooled Reflector, in Box
53	2 UNO-BHG 6 Brilliant 6" Air Cooled Reflectors in Boxes
54	1 White in Color, Custom Automated Products Reflector, Model XXXTREME6
55	3 White in Color, Sun Systems, Hard Core 1000 W Ballasts
56	$314.00 U.S. Currency
57	$106.00 U.S. Currency

(hereinafter, the "Subject Property");

2. SUBSTITUTE ASSETS: Firearms and ammunition listed on Exhibit A of the Indictment and identified as follows:

1	Century Arms International Centurion 39 Pistol CAL:762 SN:39CTM01446
2	PTR-91 Inc., PTR 91 SB Rifle CAL:308 SN:DK0716
3	Smith & Wesson M&P 15 Rifle CAL:223 SN:SR57083
4	WWI (Windham Weaponry Inc.) WW-15 Rifle CAL:556 SN:WW055223
5	DPMS Inc. (Defense Procurement Mfg. Services) A15 Rifle CAL:
6	Mossberg 500 Shotgun CAL:20 SN:U728565
7	MY Guns M64 Rifle CAL:762 SN:62J3760
8	Mossberg Unknown Shotgun CAL:Unknown SN:Unknown
9	MY Guns Inc. M64 Rifle CAL:762 SN:63T2388
10	Mossberg 500 Shotgun CAL:12 SN:T721599
11	Hawk Industries Inc. Hawk .982 Shotgun CAL:12 SN:0092661
12	Taurus Circuit Judge Rifle CAL:45/410 SN:EU4558
13	Harrington and Richardson Topper 88 Shotgun CAL:410 SN:AY423·
14	MY Guns M64 Rifle CAL:762 SN:35023692
15	Ruger Speed Six Revolver CAL:357 SN:150-64231
16	Rock Island Armory Inc. (Geneseo, IL) 1911A1 Pistol CAL:45 s
17	MY Guns M64 Rifle CAL:762 SN:04842287
18	280 Rounds Unknown Ammunition CAL:223
19	Taurus International PT25 Pistol CAL:25 SN:Z006639
20	Taurus Pub Def Judge Poly Revolver CAL:45/410 SN:GT810635
21	49 Rounds Remington Ammunition CAL:25
22	5 RoundWinchester-Western Ammunition CAL:410
23	Taurus PT92AF Pistol CAL:9 SN:TEW10168
24	1000 Rounds Unknown Ammunition CAL:762
25	Taurus PT145 Pistol CAL:45 SN:NET65761

26	900 Rounds Federal Ammunition CAL:223
27	25 Rounds Assorted Ammunition CAL:40
28	10 Rounds Winchester-Western Ammunition CAL:45
29	5 Rounds Winchester-Western Ammunition CAL:410
30	10 Rounds Unknown Ammunition CAL:12
31	Diamondback Arms Inc DB9 Pistol CAL:9 SN:YB9584
32	7 Rounds Federal Ammunition CAL:9
33	474 Rounds Unknown Ammunition CAL:762
34	404 Rounds Armco Ammunition CAL:38
35	500 Rounds Unknown Ammunition CAL:762
36	250 Rounds Unknown Ammunition CAL:Unknown
37	500 Rounds American Ammunition CAL:40
38	150 Rounds Remington Ammunition CAL:12
39	215 Rounds Assorted Ammunition CAL:556
40	250 Rounds Unknown Ammunition CAL:Unknown
41	520 Rounds Unknown Ammunition CAL:9
42	230 Rounds Unknown Ammunition CAL:12
43	50 Rounds Assorted Ammunition CAL:38
44	250 Rounds Unknown Ammunition CAL:12
45	12 Rounds Winchester-Western Ammunition CAL:410
46	101 Rounds Assorted Ammunition CAL:223
47	1000 Rounds Unknown Ammunition CAL:762
48	450 Rounds Sellier & Bellot Ammunition CAL:25
49	33 Rounds Federal Ammunition CAL:410
50	100 Rounds Unknown Ammunition CAL:762
51	249 Rounds Assorted Ammunition CAL:762
52	300 Rounds Federal Ammunition CAL:556
53	480 Rounds Unknown Ammunition CAL:45
54	25 Rounds Winchester-Western Ammunition CAL:12
55	800 Rounds Unknown Ammunition CAL:9
56	1 Rounds Hornaday Ammunition CAL:45
57	10 Rounds Remington Ammunition CAL:40
58	50 Rounds Unknown Ammunition CAL:45
59	44 Rounds Federal Ammunition CAL:9
60	10 Rounds Winchester-Western Ammunition CAL:12
61	20 ·Rounds Hornaday Ammunition CAL:357
62	50 Rounds Assorted Ammunition CAL:9
63	45 Rounds Hornaday Ammunition CAL:357

64	60 Rounds Winchester-Western Ammunition CAL:45
65	44 Rounds Smith & wesson Ammunition CAL:40
66	24 Rounds Remington Ammunition CAL:9
67	190 Rounds Armco Ammunition CAL:223
68	25 Rounds Federal Ammunition CAL:410
69	140 Rounds Unknown Ammunition CAL:45
70	40 Rounds Hornaday Ammunition CAL:45
71	100 Rounds Armco Ammunition CAL:45
72	50 Rounds Unknown Ammunition CAL:40
73	93 Rounds Federal Ammunition CAL:12
74	500 Rounds Unknown Ammunition CAL:762
75	37 Rounds Assorted Ammunition CAL:223
76	50 Rounds Ultramax Ammunition CAL:357
77	100 Rounds Assorted Ammunition CAL:Assorted
78	39·Rounds Hornaday Ammunition CAL:45
79	Hawk Industries Inc., Hawk 981R Shotgun CAL:12 SN:0072782
80	Kahr Arms - Auto Ordnance CM40 Pistol CAL:40 SN:JN5132
81	6 Rounds Unknown Ammunition CAL:40
82	38 Rounds Unknown Ammunition CAL:9
83	SCCY Industries, LLC (Skyy Ind.) CPX-2 Pistol CAL:9 SN:07681
84	10 Rounds Unknown Ammunition CAL:9

(hereinafter the "Subject Property");

2. Defendant Nathan Alfred Joyal entered into a plea agreement with the United States and consented to the forfeiture of the Subject Property to the United States.

3. By virtue of the plea agreement and Defendant's guilty plea, this Court entered a Preliminary Order of Forfeiture regarding the Subject Property on December 9, 2014.

4. By virtue of the plea agreement and Defendant's guilty plea, the United States has established the requisite nexus between the Defendant's criminal activity and the Subject Property.

5. In accordance with 21 U.S.C. § 853(n)(1), the United States published a notice of forfeiture for thirty days on the Internet at www.forfeiture.gov beginning December 11, 2014.

(*See*, Exhibit 1).

6. Pursuant to 21 U.S.C. § 853(n), any person asserting a legal interest in the Subject Property may petition the Court for a hearing to adjudicate the validity of his alleged interest. All petitions regarding the Subject Property were due on or before February 9, 2015.

7. No petitions were filed in this case. Therefore, any third-party interests are barred by failure of those parties to file a timely petition.

Accordingly, the United States respectfully requests that this Court enter a final order of forfeiture as proposed in the attached order.

Respectfully submitted,

PATRICK A. MILES, JR.
United States Attorney

Dated: March 25, 2015

/s/ Matthew G. Borgula

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